## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## Apr 19, 2005 8:00 am Secretary of State DOCUMENT # P02000103473 04-19-2005 90395 044 \*\*\*150.00 1. Entity Name MILLENIUM II, INC. Principal Place of Business Mailing Address 50038807 3325 HOLLYWOOD BLVD 2600 S. DOUGLAS RD. SUITE 401 PENTHOUSE 6 HOLLYWOOD, FL 33021 CORAL GABLES, FL 33134 01052005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 14-1851427 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ATRIUM REGISTERED AGENTS, INC. DO NOT WRITE 1500 SAN REMO AVENUE **SUITE 125** IN THIS SPACE CORAL GABLES, FL 33146 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS **PSD** TITLE JAEGERMAN, ARTURO NAME STREET ADDRESS 5653 OAKMONT AVENUE CITY-ST-ZIP HOLLYWOOD, FL 33312 TITLE NAME STREET ADDRESS PRINCIPAL PLACE OF CITY-ST-ZIP TITLE BUSINESS! NAME STREET ADDRESS 540 NW 165 STREET CITY-ST-ZIP TITLÉ POAD #309 STREET ADDRESS MIDMI, FL 33169 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: .

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED